

## **AGENDA**

**GRAPEVINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
THURSDAY, SEPTEMBER 24, 2015 AT 4:30 P.M.  
GRAPEVINE HOUSING AUTHORITY OFFICE  
131 STARR PLACE, GRAPEVINE, TEXAS**

### CALL TO ORDER

### WORKSHOP

1. Discussion and review of proposed revisions of the Capital Funds projects for the PHA Capital Funds 5 Year Action Plan for the years 2016-2020.

### CITIZENS COMMENT

#### REPORT OF THE EXECUTIVE DIRECTOR (INFORMATIONAL ONLY)

1. Rent Delinquency and Information Sheet
2. Capital Funds Report and Work in Process
3. Report of Public Housing and Section 8 Activity and Issues
4. Minutes from the Resident Advisory Board held on September 18, 2015
5. Update on meeting with HUD regarding voucher transfer for January 1, 2016.

### NEW BUSINESS

1. Consideration of the minutes from the August 27, 2015 meeting and take any necessary action.
2. Consideration and approval of revision of Capital Funds projects for the PHA Capital Fund 5 Year Action Plan for the years 2016-2020 and take any necessary action.

### ADJOURNMENT

IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE GRAPEVINE HOUSING AUTHORITY OFFICE AT (817) 488-8132 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE SPECIAL BOARD OF COMMISSIONERS MEETING AGENDA WAS PREPARED AND POSTED ON THIS THE 21ST DAY OF SEPTEMBER 2015 AT 4:30 P.M.



Debra Wells,  
Executive Director